

BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JUNE 24, 2014 – 10:00 A.M.
FIRST FLOOR HEARING ROOM

Revised
6/20/14

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Commissioner Comments
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **WORKSESSION**
 - A. [Emmitsburg Ambulance](#) Company No. 26 (Continued from 4/15/14) – Eric Smothers, Frederick County Volunteer Fire and Rescue Association
(10 Minutes - Board Decision)
- IV. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Board of Education](#) School Construction Amendment #14-15 and #BT-14-200 – Regina Howell, Budget Office, Office of the County Manager
(5 Minutes - Board Decision)
 - B. [Adoption of the Frederick](#) Community College's (FCC) FY 2015 Budget (Operating Budget, Auxiliary Budgets, Capital Budget, and Capital Improvements Program) – Doug Browning and Dana McDonald, FCC
(10 Minutes - Board Decision)
 - C. [Adoption of the FY 2015](#) Operating and Capital Budgets and Approval of the FY 2015 -2020 Capital Improvements Program – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision)
- V. **COMMISSIONERS COMMENTS**
- VI. **PUBLIC COMMENTS (Three-Minute Presentation)**
- VII. **QUESTIONS - PRESS**

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The following item has been added to the agenda:

I. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the County Attorney the legal consequences and legal strategy for complying with an existing agreement.

II. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.